12/22/81

SA [redacted] (SQUAD 15)

[redacted]
RICO
OO: FBIHQ

SAC, CHICAGO (183A-726)

On 12/16/81, a confidential source advised that [redacted] were observed at JoJo's Restaurant located at Mannheim Road and Madison on Tuesday, 12/15/81.

Source further advised that [redacted] was driven to JoJo's by [redacted] and [redacted] was driven by [redacted]
[redacted]

Source could not provide any further information regarding the above.

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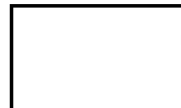
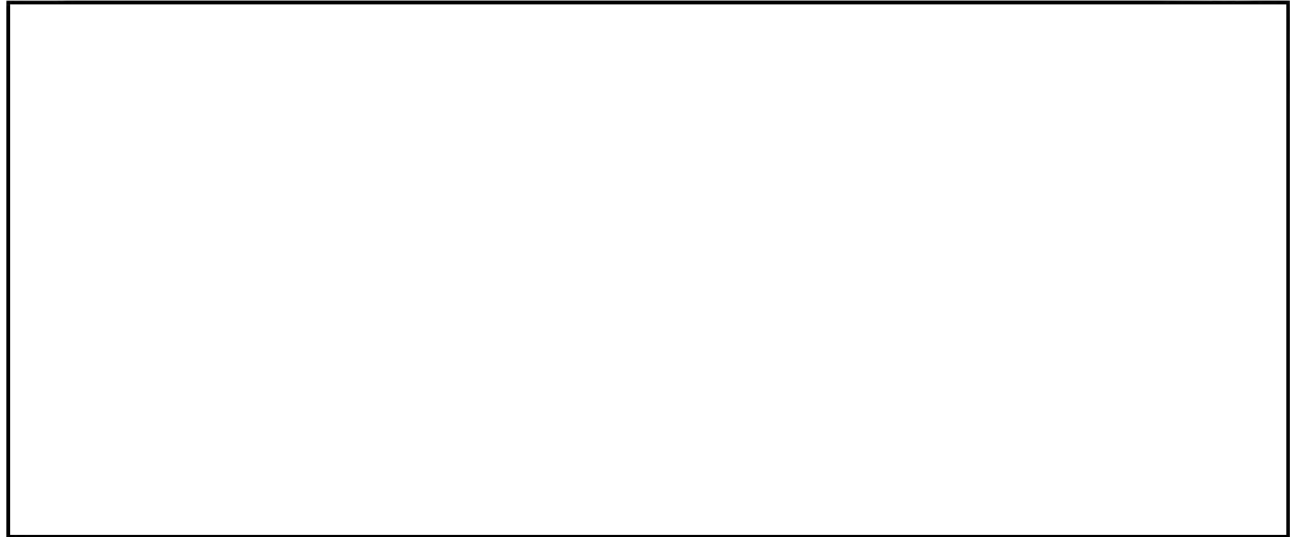
IGH/sjp
(2)

1- 183-726
(1) 183-1473

183-1473-sub I-2
EH EN

[redacted] MK

UNSUBS;
ATTEMPTED MURDER-PILOTTO

On December 14, 1981, [redacted] was contacted by Special Agent (SA) [redacted] to ascertain whether he is acquainted with a "large, ugly looking person", possibly from Mexico, who hangs around with [redacted] whether he is acquainted with a female in Chicago Heights, Illinois, who uses the name [redacted] Source advised as follows:

b2
b7C
b7D

[redacted]

1- 183A-1473

183A CG 111631
~~183-1473~~ - Sub I-3

GANGLAND MURDERS-
ATTEMPTED MURDER OF
AL PILOTTO

b2

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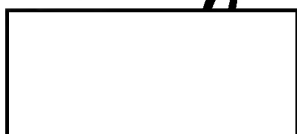
On October 5, 1981, [redacted] advised Special Agent (SA) [redacted] that the underlying reason for the attempted assassination of Al Pilotto is that [redacted] is attempting to reorganize the south side of Chicago, including the south suburban area. [redacted]

[redacted]

CAUTION: INFORMATION CONTAINED HEREIN SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT APPROPRIATE PARAPHRASING AND DELETIONS TO INSURE THE PHYSICAL SAFETY OF THIS SOURCE. BEFORE THE INFORMATION PROVIDED IS USED AS A BASIS FOR AN INTERVIEW, SA CUCCI SHOULD BE ADVISED, AND, AGAIN, EVERY EFFORT SHOULD BE MADE TO INSURE THIS SOURCE IS NOT COMPROMISED.

183-1473
sub I

Copy to 183-205
infiltration in business

1981

LABORERS INTERNATIONAL UNION
OF NORTH AMERICA
RICO; OOJ

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On July 26, 1981, July 27, 1981, and August 5, 1981, [redacted] furnished Special Agent (SA) [redacted] with the following information:

Regarding the shooting of crime boss Al Pilotto, source conveyed that this particular incident could possibly be related to a series of recent indictments which included Anthony Accardo. [redacted]

1-183-214

1-92-4275

183A CG-111631-

183-1117-5

SAMUEL GUZZINO (DECEASED)
ET AL

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On November 2, 1981, [redacted] advised Special Agent (SA) [redacted] that [redacted] had been to Las Vegas, but had returned recently. [redacted]

[redacted]

On January 11, 1982, source advised that gambling had returned to the Vagabond and that things were quiet in the area. [redacted]

[redacted]

1 - 183A-1473

SAM GUZZINO

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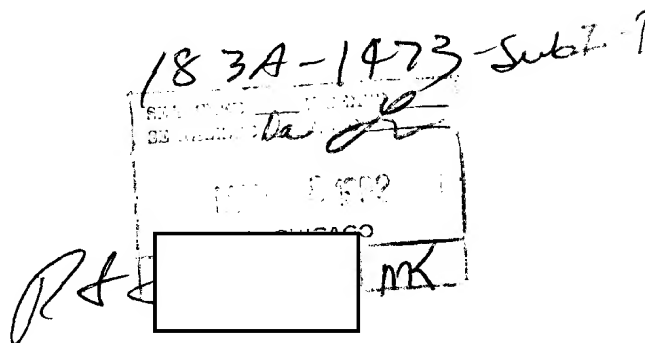
On February 23, 1982, [redacted] advised SA [redacted] [redacted] that Richie Guzzino, brother of the late Sam Guzzino, is still out of town and is running "scared". [redacted]

[redacted]

b7C

1 - 183A-1473
SQ6

GANGLAND MURDERS -
ATTEMPTED MURDER OF
AL PILOTTO

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On September 10, 1981, [redacted] advised Special Agent (SA) [redacted] that it is being rumored that [redacted] was the one behind the attempted "hit" on Al Pilotto. [redacted]

[redacted]

[redacted]

CAUTION: INFORMATION CONTAINED HEREIN SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT APPROPRIATE PARAPHRASING AND DELETIONS TO INSURE THE PHYSICAL SAFETY OF THIS SOURCE. BEFORE THE INFORMATION PROVIDED IS USED AS THE BASIS FOR AN INTERVIEW, SA [redacted] SHOULD BE ADVISED, AND, AGAIN, EVERY EFFORT SHOULD BE MADE TO INSURE THIS SOURCE IS NOT COMPROMISED.

LABORS INTERNATIONAL

On July 31, 1981, [redacted] advised Special Agent (SA) [redacted] that in regards to the attempted murder of Al Pilotto source determined that there had been a dispute between [redacted]

[redacted] Source also heard that although the newspaper accounts described the alleged hit man as being thin, source has heard the hit man was tall, about 6'2", and stocky, if not fat. Source also heard that the hit man had a second accomplice waiting in a get away car.

It should be noted that due to the timeliness of this information Squad Supervisor SA [redacted] was contacted on July 31, 1981, and he was appraised of the above information. SA [redacted] advised that he would relay this information to SA [redacted] the case Agent for the L.I.U.N.A. investigation.

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CAUTION: INFORMATION CONTAINED HEREIN SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT APPROPRIATE PARAPHRASING AND DELETIONS TO INSURE THE PHYSICAL SAFETY OF THIS SOURCE. BEFORE THE INFORMATION PROVIDED IS USED AS THE BASIS FOR AN INTERVIEW, SA [redacted] SHOULD BE ADVISED, AND, AGAIN, EVERY EFFORT SHOULD BE MADE TO INSURE THIS SOURCE IS NOT COMPROMISED.

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CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

UNSUB;
ALFRED PILOTTO - VICTIM
RICO

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On February 17, 1982, [redacted] advised Special Agent (SA) [redacted] as follows:

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive poisiton and the singular nature of this information.

1 - 183A-1473

183A-1473-Sub J

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 8 1982
FBI - CHICAGO

UNSUB;
ALFRED PILOTTO - VICTIM
RICO

On March 10, 1982, [redacted] advised Special Agent (SA) [redacted] as follows:

[redacted]

Richard Guzzino returned to Chicago Heights on March 6, 1982, possibly to see his mother, as Sam Guzzino's birthday was March 7.

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CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

183A CG 111631
~~183A-1473~~-Sub I-15

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 8 1982
FBI — CHICAGO
[redacted]

1 - 183A-1473

SAMUEL GUZZINO (DECEASED)
ET AL;
RICO-MURDER

On March 30, 1982, [redacted] advised Special Agent (SA) [redacted] that Richie Guzzino was supposed to be coming back to Chicago Heights in a couple of months. [redacted]

[redacted]

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CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

(1)- 183A-1473 (SQ 6)

Gangland Murders,
Attempted Murder
Al Pilotto

On February 22, 1982, [redacted] advised Special Agent (SA) [redacted] [redacted] [redacted]

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183-1473-Sub 2 - 14

1*

CAUTION: INFORMATION CONTAINED HEREIN SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT APPROPRIATE PARAPHRASING AND DELETIONS TO INSURE THE PHYSICAL SAFETY OF THIS SOURCE. BEFORE THE INFORMATION PROVIDED IS USED AS A BASIS FOR AN INTERVIEW, SA [redacted] b7C SHOULD BE ADVISED, AND, AGAIN, EVERY EFFORT SHOULD BE MADE TO INSURE THIS SOURCE IS NOT COMPROMISED.

183-1381-

1 - 183-1381 - Sq 16

SEARCHED INDEXED SERIALIZED FILED
MAY 11 1982
[redacted]

SRM

SAMUEL GUZZINO (DECEASED);
ET AL
RICO

On March 31, 1982, [redacted] advised Special Agent (SA) [redacted] as follows:

[redacted]

At the time of his death, Sam Guzzino owned 50% of the stock in MAB Corporation. [redacted]

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CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

183A-1473-Sub

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 3 1982
FBI — CHICAGO

(1) - 183A-1473

SAMUEL GUZZINO (DECEASED);
ET AL
RICO

On February 16, 1982, CG [redacted] advised Special Agent (SA) [redacted] as follows:

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CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

183A-CG-111631-
~~183-1473~~ Sub

1 - 183-1473 (SQ 6)

In reference to the attempted murder of Al Pilotto, Rudy Bamonti was not a regular, but rather a "substitute" in the golfing foresome. The regulars were:

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Al Pilotto
Sam Guzzino
Nick Fushi

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

On April 26, 1982, [redacted] advised Special Agent (SA) [redacted] as follows:

Richie Guzzino, brother of slain associate of Organized Crime (OC) figure in the Chicago Heights area Sam Guzzino, is supposed to be living in a trailer park in Orlando, Florida. He left town with a girl named [redacted]

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CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

FD-209 (Rev. 4-20-81)

Memorandum

To : SAC , CHICAGO [redacted] (P) Date 3/9/82

From : SA [redacted] (SOUTH RA)

Subject [redacted]

b7C

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Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183A-1473 UNSUB; ALFRED PILOTTO-VICTIM; ET AL; RICO

[redacted]

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Purpose and results of contact

- ☐ NEGATIVE
- ☒ POSITIVE
- ☐ STATISTIC

(See Attached)

Description of Statistical Accomplishment	Title of Case	File No.

CAUTION

Source will not testify to any information contained herein out of fear of his life. None of this information is to be disseminated outside the FBI without approval of the contacting Agent.

183A-CG11631-SUB T-19

183A-1473

SEARCHED INDEXED
SERIALIZED FILED

APR 30 1982

FBI — CHICAGO

PERSONAL DATA

[redacted]

1 - [redacted]

1 - 183A-1473

1 - [redacted]

REM/bsm

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 2/8/82

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Richard "Richie" Guzzino of Chicago Heights, Illinois, left that area a few days after the funeral of his borther, Sam Guzzino. He left the area with Bob Ciarrocchi,

Richard Guzzino is a white male, approximately 41 years old. His close friends can contact him through his mother, who recieved telephone calls from him several times per week.

Investigation on 1/20/82 at File # Chicago 183A-1473

by SAs and REM/bsm Date dictated 1/26/82

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Nick D'Andrea was somehow related to Sam and Richard Guzzino, however, because of D'Andrea's involvement in narcotics, Sam would not associate with him.

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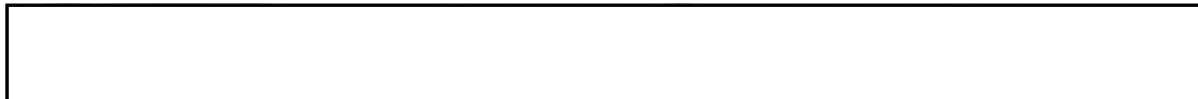
Sam Guzzino advised he was playing golf with Alfred Pilotto the morning Pilotto was shot on the golfcourse in Crete, Illinois. The other two members of the foresome that day were Rudy Bamonti and Nick Fushi. Bamonti was not a "regular" in the group as were the other three. Bamonti was substituting that day for [redacted] a close friend of Pilotto. [redacted]

[redacted]

Pilotto was shot after all four individuals had "teed-off." Guzzino heard a noise, saw Pilotto on the ground and heard Pilotto say, "No, No, No!" Guzzino then looked and saw what appeared to be a young man. Guzzino helped Pilotto into the golf cart and told Bamonti to take Pilotto to a nearby condominium for help. Guzzino had Fushi get into the other cart with him and went to the condominium to assist Pilotto.

b7C
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Source will testify to the above information only in the event it would assist in putting the people responsible for the murders of the above mentioned individuals in jail, but due to fear of same, desires confidentiality at this time.

SAMUEL GUZZINO (DECEASED), Et Al;
ALFRED PILOTTO - INTENDED VICTIM;
RICO-MURDER

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On May 24, 1982 [redacted] advised Special Agents (SAs) [redacted] that Richard Guzzino had supposedly been staying in Alaska since his brother, Sam's, murder. Source did not know if Guzzino was still there or not.

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

183A-88-11163I
~~183-1473~~ Sub I-9

1 - 183A-1473 (SQ 6)

FD-209 (Rev. 4-20-81)

Memorandum

To : SAC , CHICAGO [redacted] (P) Date 3/9/82

From : SA [redacted] (SOUTH RA)

Subject : [redacted]

Dates of Contact
[redacted]

File #s on which contacted (Use Titles if File #s not available)
183A-1473 UNSUB; ALFRED PILOTTO-VICTIM; Et Al RICO (SO. RA)
[redacted]

Purpose and results of contact

- [ ] NEGATIVE
- [x] POSITIVE
- [ ] STATISTIC

(See Attached)

Description of Statistical Accomplishment | Title of Case | File No.

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CAUTION

Source will not testify to any information contained herein out of fear for his life. None of this information is to be disseminated outside the FBI without approval of the contacting Agent.

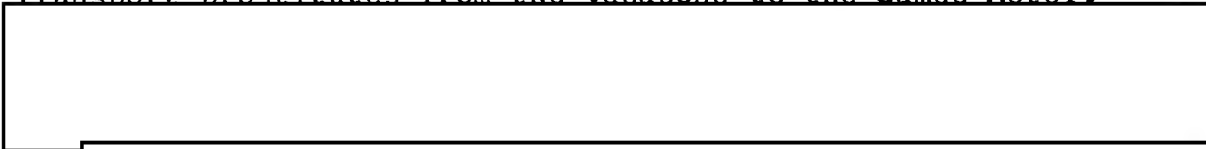
183A CG 111631-Sub I-21
~~183A-1473~~

PERSONAL DATA

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 30 1982
FBI — CHICAGO

1 - [redacted]
1 - [redacted]
1 - 183A-1473
1 - [redacted]
REM/bsm
(4)

On 4/28/8 advised SA RICHARD GUZZINO, and SAM GUZZINO(deceased) used to operate the Vagabond Lounge in Chicago Heights, Illinois. Prostitution and gambling activities were the main source of revenue for the establishment. Source states that the local police are aware of the illegal activities at the Vagabond, but do nothing to stop them.

Source stated that Casey Cab Company is utilized to transport prostitutes from the Vagabond to the Samds Motel.

b2

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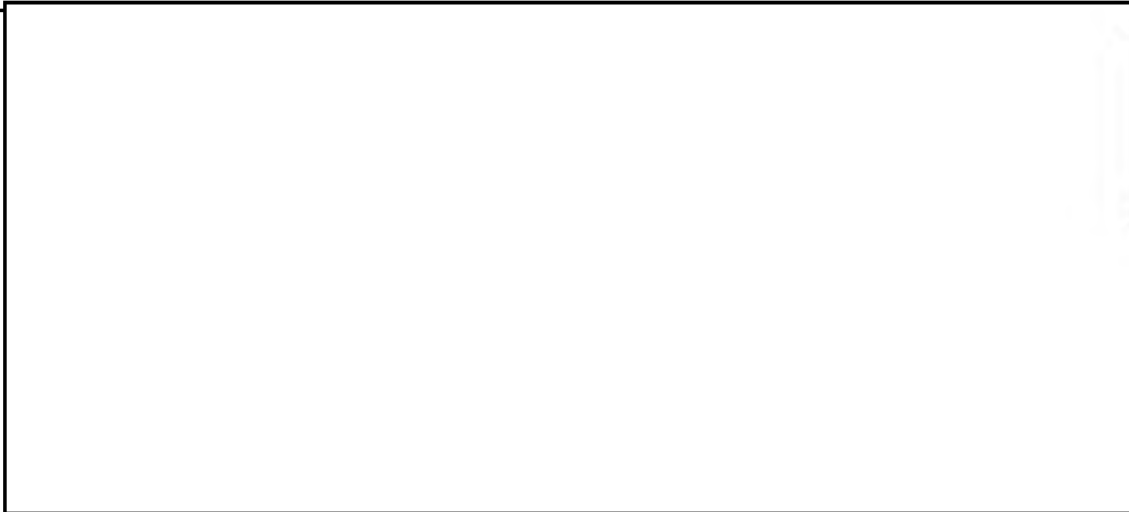
SUBT

183-1473-9

183-1473

ET AL
RICO

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On May 10, 1982 [redacted] advised Special Agent (SA) [redacted] that Richard Guzzino is back in the Chicago Heights area. [redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated thatunder no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

183A 11681 SUB 2

1 - 183A01473 (SQ 6)

ET AL
RICO

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On June 16, 1982, [redacted] advised Special Agent (SA) [redacted] that he had received information indicating [redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

183A-CG-
02

~~183A-1473~~ sub I

SEARCHED INDEXED
SERIALIZED FILED
JUL 23 1982
FBI—CHICAGO

1 - 183A-1473 (SQ 6)

SAMUEL GUZZINO (DECEASED)
ET AL; RICO-MURDER

On May 20, 1982, [redacted] advised Special Agent (SA) [redacted] that on May 13, 1982, a yellow station wagon bearing Illinois license [redacted] parked at Florence Guzzino's residence.

[redacted]

On June 30, 1982, source stated that Richie Guzzino is back in town and may be staying with his mother.

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[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

183A CG 11651 - Sub I -
~~183A-1473~~ 2

SEARCHED INDEXED
SERIALIZED FILED
SEP 10 1982
FBI — CHICAGO
[redacted] K

1 - 183A-1473

SAMUEL GUZZINO (DECEASED)
ET AL

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On July 15, 1982, [redacted] advised Special Agent (SA) [redacted] that Florence Guzzino did have a copy of a video cassette of her birthday in July, 1981, but "lost it." [redacted]

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

183A-CG-111631-SubI-26

~~183A-1473~~

1 - 183A-1473

SAM GUZZINO

On June 29, 1982, [redacted] advised Special Agent (SA) [redacted] that he has heard nothing new about the slaying of Sam Guzzino. Source believes Richie Guzzino is still out of town.

[redacted]

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CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

183A CG-111631-Sub I

~~CG 183A-1473-63~~ 27

1 - 183A-1473 (SQ 6)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER

On September 16, 1982, [redacted] advised Special Agent (SA) [redacted] that Richie Guzzino was in the Chicago Heights area but was not seen in public much. [redacted]

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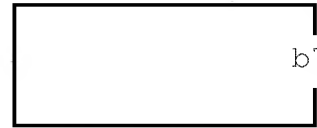
CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

1 - 183A-1473

183A CC-111631-

A confidential source was contacted and advised as follows:

On July 1, 1981, a party to celebrate the 75th birthday of Florence Guzzino was held in the lower level of the Alcazar Restaurant on Joe Orr Road in Chicago Heights, Illinois.

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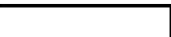
The people who attended the party were very close friends of the Guzzino family and included the following:

Florence Guzzino
Sam Guzzino
Richard Guzzino and his ex-wife

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On or about July 27, 1981, Sam Guzzino departed the Chicago Heights area.

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information due to his sensitive position and the singular nature of this information.

SAMUEL GUZZINO (DECEASED);
ET AL;
RICO-MURDER

On January 11, 1983, [redacted] advised Special Agent (SA) [redacted] that a good friend of Richie Guzzino's is [redacted]

[redacted]

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183A-CG-111631-

~~183-1473~~ Sub I-30

(1) - 183A-1473

SAMUEL GUZZINO (DECEASED)
ET AL;
RICO-MURDER

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On March 16, 1983, [redacted] advised Special Agent (SA) [redacted] that Richie Guzzino still works at Casey Cab Company.

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

1 - 183A-1473

SAMUEL GUZZINO (DECEASED)
ET AL;
RICO-MURDER

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On September 21, 198 [redacted] advised Special Agent (SA) [redacted]

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

Sub I.

183A-CC-111631-

~~183-1473-156~~ 3

1 - 183A-1473

RICO-EXTORTION

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On October 18, 1983, [redacted] advised Special Agent (SA) [redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

1 - 183A-1473

183A-CG-111631-Sub I-33

~~183A-...-3-...~~

SAMUEL GUZZINO (DECEASED)
RICO-MURDER

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On October 18, 1983, [redacted] advised Special Agent (SA) [redacted] that Richie Guzzino was living in an apartment in the Forest Hill development in Park Forest South. Guzzino supposedly is still connected with Casey Cab Company, but spends little time there. [redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

(1) - 183A-1473

183A-CG-111631-
Sub I 3
~~183A-1473~~

SAMUEL GUZZINO (DECEASED);
RICO-MURDER

On January 24, 1984, [redacted] advised Special Agent (SA) [redacted]

[redacted]

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CAUTION

INFORMATION HEREIN OBTAINED CONFIDENTIALLY.

INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED THAT THIS INFORMANT IS TO BE A WITNESS IN A TRIAL.

183A-CG-111631-
~~183-1473~~ Sub I
35

1 - 183A-1473

FD-209 (Rev. 10-6-83)

Memorandum

To : SAC CHICAGO [redacted]   Date 4/13/84

From : SA [redacted] (SQUAD 14)

Subject : [redacted]

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

✓183A-1473

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

(See Attached)

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b7C
b7D

Description of Statistical Accomplishment	Title of Case	File No.

INFORMATION HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL.

183A CG 111631-
~~183-1473~~ Sub I - 36

SEARCHED
SERIALIZED
INDEXED
FILED

PERSONAL DATA

1 - [redacted]
1 - [redacted]
MJK/mes
(4)

see reverse side for statistics

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/13/84

A confidential source reviewed the following documents:

Name and address book of SAM GUZZINO

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Source made the following observations concerning subscribers listed in those documents:

NAME	COMMENTS
NICK GUZZINO, JR. (SAM and RICHIE GUZZINO'S cousin)	Union Official
YELLOW CAB CO. OF CHICAGO HEIGHTS	Cab company owned and opeated by SAM and RICHIE GUZZINO
FLORENCE GUZZINO	Mother of SAM and RICHIE GUZZINO

Investigation on ________ at ________ File # Chicago 183A-1473

by SA ________ MJK/mes Date dictated 3/29/84

FD-302a (3-8-83)

CG 183A-1473

Continuation of interview of A confidential source, Page 2

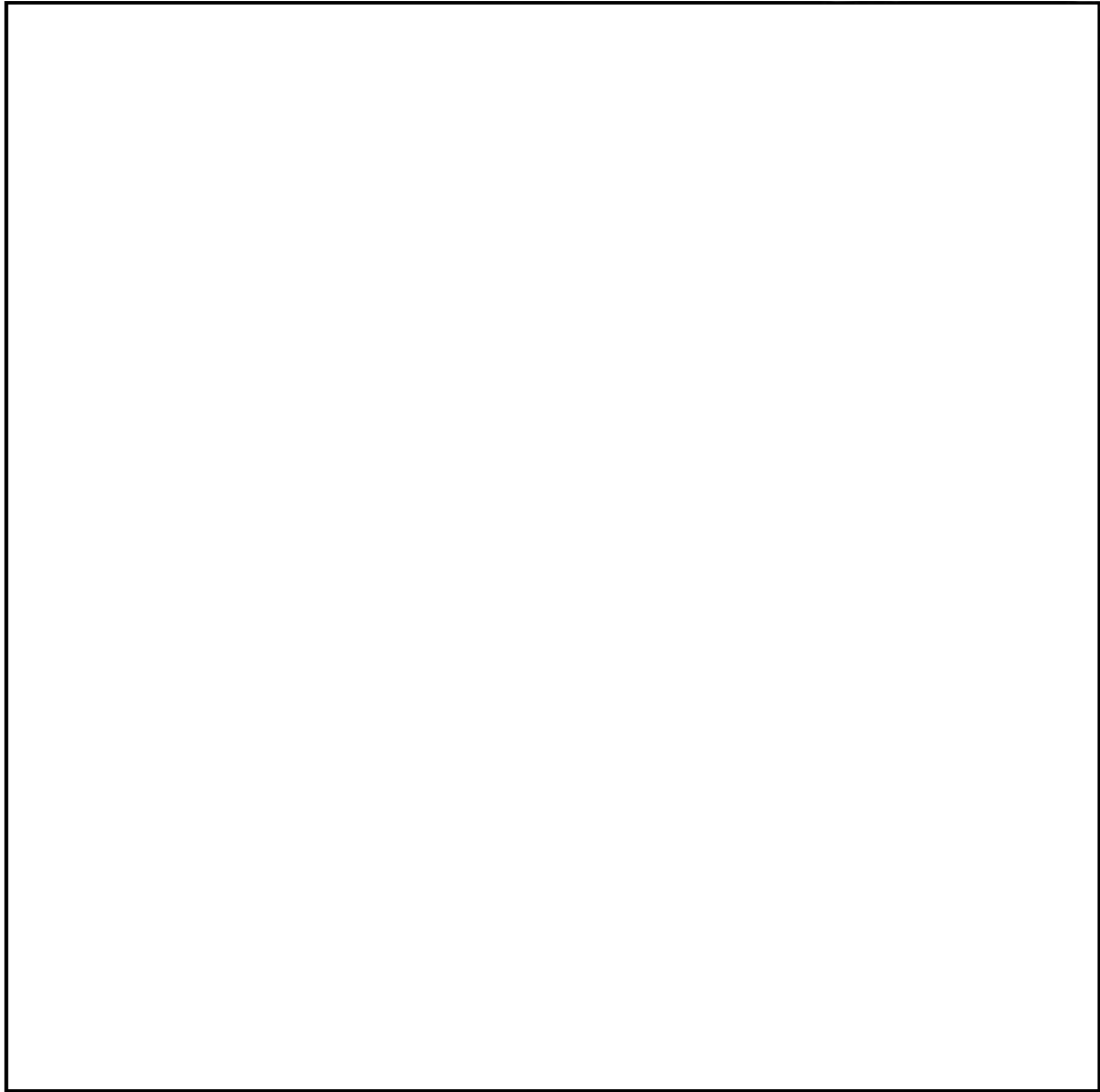
VAGABOND LOUNGE Gambling and house of prostitution once owned by SAM GUZZINO

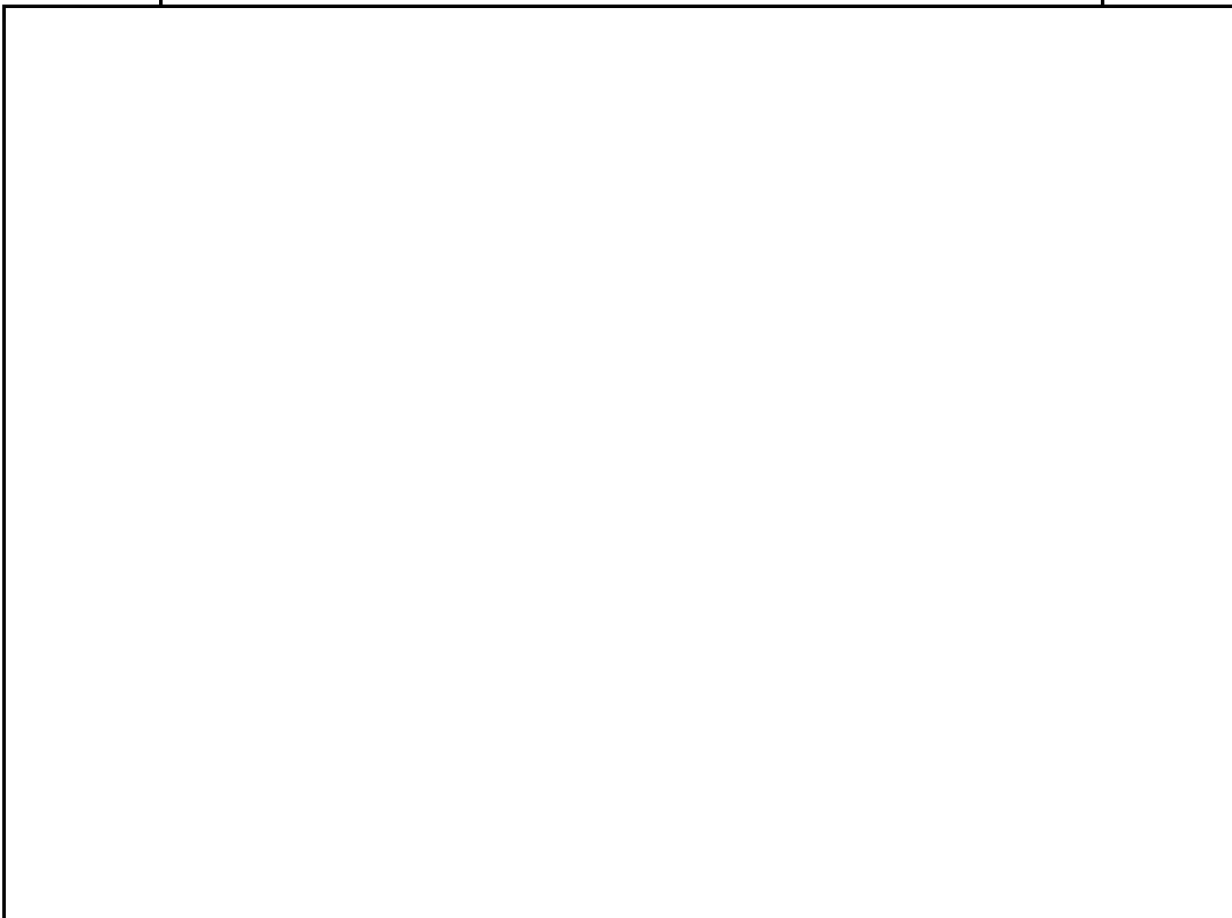
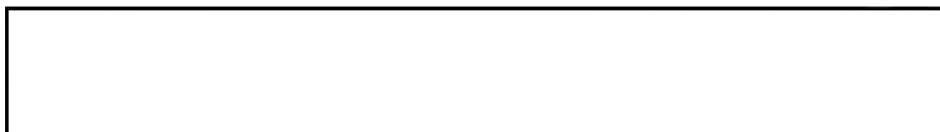
b7C

FD-302a (3-8-83)

CG 183A-1473

Continuation of interview of A confidential source, Page 3

b7C

NICK D'ANDREA Somehow related to the GUZZINO family. Was heavily involved in narcotics

Continuation of interview of A confidential source, Page 4

b7C

b7D

SAMUEL GUZZINO(deceased);
ET AL ;
RICO
OO: CG
(183-1473)

On 3/14/84, [redacted] advised SA [redacted] that [redacted] is now residing under the name [redacted]

b2

b7C

b7C

183A CG 111631 - 37

PX 183A-919
RHK:jar

1

On May 14, 1984, [redacted] provided the following information to SA [redacted]

b2
b7C
b7D

183A CG-111631

Routing Slip
FD-4 (Rev. 4-20-81)

Date 6/7

To: ☐ Director
Att.:

FILE # 183-1473

Title

☐ SAC
☐ ASAC
☐ Supv.
☐ Agent
☐ SSS
☒ Rotor # OC, Satellite
☐ Steno
☐ Typist
☐ M
Room

RE:

- ☐ Acknowledge
- ☐ Assign ☐ Reassign
- ☐ Bring file
- ☐ Call me
- ☐ Correct
- ☐ Deadline
- ☐ Delinquent
- ☐ Discontinue
- ☐ Expedite
- ☒ File
- ☐ For Information
- ☐ Handle
- ☐ Initial & return
- ☐ Leads need attention
- ☐ Open case
- ☐ Prepare lead cards
- ☐ Prepare tickler
- ☐ Recharge file ☐ serial
- ☐ Send to
- ☐ Return assignment card
- ☐ Return file ☐ serial
- ☐ Return with action taken
- ☐ Return with explanation
- ☐ Search and return
- ☐ See me
- ☐ Type

Should be serialized in Sub I

b7C

SA

See reverse side

Office SRA

GPO : 1984 O - 440-315

On April 17, 1985 [redacted] advised Special Agent (SA) [redacted] that [redacted] has separated from

b2

b7C

b7D

CAUTION

INFORMATION HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL.

183A CG-111631-

~~183-1473-2~~

SEARCHED INDEXED SERIALIZED FILED

MAY 30

MK

1 - 183-1473

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FOIPA
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